

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005493

FILED
Mar 16, 2009
Secretary of State

Entity Name: THE FLORIDA LIGHTHOUSE ASSOCIATION, INC.

Current Principal Place of Business:

81 LIGHTHOUSE AVE
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

81 LIGHTHOUSE AVE
SAINT AUGUSTINE, FL 32080

New Mailing Address:

1634 S. HERMITAGE
FORT MYERS, FL 33919

FEI Number: 59-3425184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEDY, JOHN P
1634 S. HERMITAGE ROAD
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARNHAM, STANLEY E
Address: 919 TROPICAL BAY CRT
City-St-Zip: NAPLES, FL 34120

Title: VD () Delete
Name: MARTIN, ERIC
Address: 1067 DRIFT CREEK COVE
City-St-Zip: ORLANDO, FL 3282

Title: DFR () Delete
Name: KNOX, CHARLEY
Address: 561 SW WHITETAIL DR
City-St-Zip: LAKE CITY, FL 32024

Title: D () Delete
Name: STEMAC, DENNIS
Address: 10847 DUCK HOOK COURT
City-St-Zip: SAN ANTONIO, FL 33576

Title: TD () Delete
Name: KENNEDY, JOHN P
Address: 1634 S. HERMITAGE ROAD
City-St-Zip: FORT MYERS, FL 33919

Title: SD () Delete
Name: SESSIONS, CHRISTI D
Address: 5066 SW ICHETUCKNEE AVE
City-St-Zip: FORT WHITE, FL 32038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN P. KENNEDY

TREA

03/16/2009

Electronic Signature of Signing Officer or Director

Date